

FLORENCE TOWNSHIP PLANNING BOARD

REORGANIZATION/REGULAR MEETING TUESDAY, JANUARY 22, 2019 - 7:30 P.M.

FINAL AGENDA

1. CALL TO ORDER, SALUTE TO THE FLAG AND SUNSHINE STATEMENT
2. ROLL CALL
3. SWEARING-IN AND SEATING OF NEW MEMBERS AND/OR ALTERNATES
 - Bruce Garganio, Class IV: 4-year, term expires 12/31/2022
 - Carl Mattson, Alt. #2: 2-year, term expires 12/31/2020
4. ELECTION OF OFFICERS FOR 2018
 - A. Election of Board Chairperson
 - B. Election of Board Vice-Chairperson
 - C. Election of Board Secretary
 - D. Election of Board Clerk
5. APPOINTMENT OF PROFESSIONAL STAFF
 - A. Appointment of Board Solicitor
 - B. Appointment of Board Engineer
 - C. Appointment of Board Planner
6. RESOLUTIONS
 - A. Resolution PB-2019-01: Authorizing Appointment of Planning Board Solicitor, Engineer and Planner.
 - B. Resolution PB-2019-02: Establishing Annual Schedule of Regular Meetings and Other Policies Relating to the New Jersey Open Public Meetings Act.
 - C. Resolution PB-2019-03: Readopting the Florence Township Planning Board Administrative Rules.
 - D. Resolution PB-2019-04: Finding Florence Township Council Ordinance No. 2018-29 amending the Florence Township zoning designation map to rezone Lots 1, 3.01, 3.02, 3.03 & 11 in Block 121 from the Zoning District known as AGR-Agricultural District and partial NC-Neighborhood Commercial District Substantially Consistent With the Township's Master Plan and the intent of our Reexamination Report.
7. MINUTES
 - Regular meeting of November 27, 2018
 - Closed Session of November 27, 2018
8. CORRESPONDENCE
 - A. Letter from Solicitor Frank to the Governing Body dated 11/29/18
 - B. Letter from Burl. Co. Planning Board regarding Florence Turnpike Crossing dated 12/11/18
 - C. Letter from Burl. Co. Planning Board regarding Florence Turnpike Crossing dated 12/10/18
 - D. Letter from Burl. Co. Planning Board regarding Florence Turnpike Crossing dated 12/10/18
 - E. Flood Hazard Area General Permit 10 Application Notice from Maser Consulting dated 12/7/18
 - F. Letter from Burl. Co. Planning Board regarding 500 Cedar Lane dated 12/11/18
 - G. Notice from PSE&G regarding Freshwater Wetlands Individual Permit received 12/17/18

- H. Notice from PSE&G regarding Upland and In-Water Waterfront Development Individual Permit received 12/21/18
- I. Notice regarding application of Carlson Companies in Burlington Twp. received 1/2/19
- J. Letter from Burl. Co. Planning Board regarding Florence Turnpike Crossing dated 1/3/19
- K. Letter from Burl. Co. Planning Board regarding Florence Turnpike Crossing dated 1/3/19
- L. Letter from Burl. Co. Planning Board regarding Carson Companies dated 1/3/19
- M. Letter to Burl. Co. Planning Board from Academy Woods Apartments requesting release of their performance guarantee dated 1/9/19
- N. Letter from Burl. Co. Planning Board regarding Carson Companies Warehouse dated 1/14/19

9. NEW BUSINESS

- A. Presentation by Garrison Architects regarding Florence Township School District 2019 Bond Referendum Projects

10. APPLICATIONS

- A. **Application PB#2019-01:** Application from Wawa, Inc. for Amended Major Site Plan for a trash enclosure on property located at 2060 Route 130, Florence Township, Block 163.02, Lot 13. *Application received December 7, 2018.*

REPORTS/CORRESPONDENCE

PB#2019-01A: Letter from Burl. Co. Planning Board dated 12/3/18

PB#2019-01B: Completeness Review from Engineer Dougherty dated 12/27/18

PB#2019-01C: Review letter from Planner Fegley dated 12/31/18

- B. **Application PB#2019-03:** Application from AID Electric Corporation for Minor Site Plan and Side Yard Setback variance to install outside backup generators for manufacturing use on property located at 700 Railroad Avenue (ReadyPac property), Block 147.01, Lot 3.11
Application received January 7, 2019.

REPORTS/CORRESPONDENCE

PB#2019-03A: Review letter from Engineer Dougherty dated 1/16/19

PB#2019-03B: Email from applicant's counsel requesting application be carried to 2/26/19

- C. **Application PB#2019-04:** Application from Burlington Coat Factory for Preliminary & Final Major Site Plan for expansion of their headquarters on property located at 1830 Route 130 North, Florence Township, Block 160.01, Lot 1.01, 1.03 & 1.04.

*Application received January 9, 2019. **This will be heard for completeness only.***

REPORTS/CORRESPONDENCE

PB#2019-04A: Completeness Review Engineer Dougherty dated 1/17/19

11. OTHER BUSINESS

12. PUBLIC COMMENTS

13. MASTER PLAN DISCUSSION

14. ADJOURNMENT